

EXHIBIT I

SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO EFG BANK & TRUST (BAHAMAS) LIMITED

Column 1	Column 2
<u>Date</u>	<u>Amount</u>
9/17/2003	(13,766,474)
10/14/2003	(11,493,909)
11/21/2003	(8,791,185)
2/18/2004	(1,199,758)
3/18/2004	(701,954)
4/21/2004	(210,659)
5/17/2004	(1,521,684)
6/17/2004	(1,027,625)
6/23/2004	(696,452)
7/16/2004	(196,819)
7/16/2004	(8,916)
8/13/2004	(722,496)
9/15/2004	(1,245,786)
10/19/2004	(914,374)
11/16/2004	(16,867,008)
11/16/2004	(281,455)
12/13/2004	(4,422,173)
1/14/2005	(1,102,829)
1/20/2005	(52,438)
2/16/2005	(914,345)
3/15/2005	(2,094,101)
4/14/2005	(2,345,436)
4/27/2005	(44,711)
5/13/2005	(1,815,151)
6/15/2005	(2,221,491)
7/15/2005	(2,768,699)
7/25/2005	(39,047)
8/15/2005	(4,132,674)
9/15/2005	(1,386,368)
10/14/2005	(3,015,983)
10/24/2005	(31,972)
10/24/2005	(819)
11/17/2005	(1,539,581)
12/19/2005	(2,040,076)
1/19/2006	(1,832,066)
1/30/2006	(25,120)
2/15/2006	(674,240)
3/17/2006	(611,798)
4/20/2006	(1,885,134)
4/20/2006	(663,423)
5/5/2006	(19,708)
5/15/2006	(99,068)
6/16/2006	(94,677)
6/16/2006	(87,567)
7/20/2006	(508,937)
8/10/2006	(15,632)
9/14/2006	(10,401)
10/27/2006	(9,664)
2/6/2007	(459)
Total:	\$ (96,152,343)